

**NOTICE OF MEETING
MANAGEMENT AND GENERAL EMPLOYEES PENSION
BOARD OF TRUSTEES
JULY 23, 2008
10:00 A.M.
AGENDA
LOCATION: COUNCIL CHAMBERS
6591 ORANGE DRIVE**

MEMBERS OF THE TOWN COUNCIL MAY BE PRESENT

- 1 ROLL CALL**
- 2 NEW BUSINESS**
 - 2.1 DISCUSSION ON PLAN LANGUAGE**
 - 2.2 RATIFICATION OF INVOICE PAYMENTS**
- 3 ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD)

Item 2.2 Ratification of Invoices

Outstanding Invoices Issued Since May 1, 2008

Invoice #	Date	Description	Amount
2008-104	6/25/2008	Revised impact statement for proposed ordinance	\$1,200.00
2008-123	7/10/2008	Benefit calc for John George	\$600.00
2008-124	7/10/2008	Benefit calc for Daniel Lutzke	\$675.00
2008-125	7/14/2008	Benefit calc for Frank Apicella	\$525.00
			\$3,000.00

Requisitions for payment since May 1, 2008

Requisition #	Date	Description	Amount
R2008-137	5/12/2008	Invoice 2008-073: Benefit calc for DiPetrillo	\$975.00
R2008-138	5/12/2008	Invoice 2008-074: Benefit calc for Peggy Wiese	\$375.00
R2008-139	5/12/2008	Invoice 2008-075: Special cost studies	\$1,800.00
R2008-140	5/12/2008	Invoice 2008-076: 2007 Valuation	\$15,750.00
R2008-180	6/24/2008	Klausner & Kaufman: Legal services through 5/30	\$8,381.27
R2008-192	7/14/2008	Invoice 2008-103: Impact letter for proposed ordinance	\$300.00
R2008-193	7/14/2008	Invoice 2008-101: Benefit calc for Connie Sundquist	\$375.00
R2008-194	7/14/2008	Invoice 2008-102: Service purchase calc for Jose Rivas	\$150.00
R2008-195	7/14/2008	Invoice 2008-100: Benefit calc for John Martin	\$525.00

\$28,631.27